

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PRESENTATIONS BY COUNCILMEMBER SUJA LOWENTHAL, SECOND DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE SECOND DISTRICT**

**PROCLAMATION PRESENTED TO ILWU
ON THE OCCASION OF THE PROPELLER CLUB/ILWU
SEAFOOD FEAST 20TH ANNIVERSARY**

**CERTIFICATES OF RECOGNITION PRESENTED TO
THE LATINO MANAGERS AND PROFESSIONAL ORGANIZATION
AND BLACK MANAGERS ASSOCIATION'S
2007 SCHOLARSHIP RECIPIENTS**

**2007 LONG BEACH BRANCH NAACP
ACT-SO GOLD MEDAL WINNERS**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARING:

1. 07-0355 Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal by William "Mike" Wilson, and sustain the decision of the City Planning Commission to approve an Administrative Use Permit and Local Coastal Development Permit to legalize four dwelling units creating a total of eight dwelling units at 1826-1932 E. 1st Street (Case No. 0610-12). (District 2)

Office or Department: PLANNING COMMISSION; PLANNING AND BUILDING

Suggested Action: Approve recommendation.

HEARINGS:

2. 07-0673 Recommendation to continue the public hearing to Tuesday, July 17, 2007 at 5:00 P.M., to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 18.18 of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading; and
- 07-0674 Adopt resolution increasing the Park and Recreation Facilities Fees to \$4,221 for single family residential development, \$3,260 for multi-family residential development, \$2,397 for manufactured housing, and \$1,630 for artist loft/live work studios. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
3. 07-0675 Recommendation to receive supporting documentation into the record, conclude the public hearing, overrule the appeal by John and Karen Tobin, and Gordana Kaje, Surfrider Foundation, and sustain the decision of the City Planning Commission to adopt Mitigated Negative Declaration ND 11-06 and the Mitigation Monitoring Program for ND 11-06 for the Belmont Pier Boat Mooring Project, and adopt resolution certifying Negative Declaration ND 11-06 (Case No. ND 11-06). (District 3)
- Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING
- Suggested Action:** Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (4 - 36)

4. 07-0579 Recommendation to City Council to concur in recommendation of the Budget Oversight Committee to receive and file the Fiscal Year 2007 Second Quarter Budget Performance Report.

 Office or Department: COUNCILMEMBER GARY DELONG, THIRD DISTRICT, CHAIR; BUDGET OVERSIGHT COMMITTEE

 Suggested Action: Approve recommendation.

5. 07-0682 Recommendation to approve the Board of Health and Human Services recommendation to reallocate Social Services Grant funds in the amount of \$9,289 to the Multi Service Center for the Homeless and Emergency Shelter Grant Funds in the amount of \$33,000 to Catholic Charities. (Citywide)

 Office or Department: BOARD OF HEALTH AND HUMAN SERVICES; HEALTH AND HUMAN SERVICES

 Suggested Action: Approve recommendation.

6. 07-0714 Recommendation to authorize City Attorney to submit claim for death benefits for approval by the Workers' Compensation Appeals Board, and if so approved, authority to pay \$160,000 plus additional statutory benefits in compliance with the Appeals Board Order for decedent, David Nieto.

 Office or Department: CITY ATTORNEY

 Suggested Action: Approve recommendation.

7. 07-0716 Recommendation to authorize City Manager to execute an agreement with legal counsel Rutan & Tucker, LLP, in the matter entitled, Long Beach Unified School District v. City of Long Beach, et al., LASC Case No. BS104281.
Office or Department: CITY ATTORNEY
Suggested Action: Approve recommendation.
8. 07-0713 Recommendation to authorize City Manager to execute an agreement with Windes & McClaughry Accountancy Corporation to perform Annual and Single Financial Audit services for Long Beach Public Transportation Company (Long Beach Transit) in an amount not to exceed \$442,000 for the term of the agreement from June 30, 2007 through December 31, 2009.
Office or Department: CITY AUDITOR
Suggested Action: Approve recommendation.
9. 07-0711 Recommendation to refer to City Attorney damage claims received between June 7, 2007 and June 14, 2007.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
10. 07-0712 Recommendation to receive and file minutes for the City Council meeting of June 12, 2007.
Office or Department: CITY CLERK
Suggested Action: Approve recommendation.
11. 07-0676 Recommendation to authorize City Manager to execute first amendment to Contract No. 29919 with the California State University Long Beach Foundation and Contract No. 29803 with the UAW-Labor Employment and Training Corporation to extend the terms of contracts through June 30, 2008. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT
Suggested Action: Approve recommendation.

12. 07-0677 Recommendation to receive and file the Long Beach Redevelopment Agency's Annual Financial Report for the Fiscal Year ended September 30, 2006. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
13. 07-0678 Recommendation to authorize City Manager to execute a contract with Creation World Safety in the amount of \$100,000 for the period of June 11, 2007 through February 28, 2009 to provide Environmental Remediation Training. (Citywide)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
14. 07-0679 Recommendation to authorize City Manager to amend the Sales Tax Incentive Agreement with Marina Pacifica LLC, allowing for a five-year extension and a maximum payout of \$980,000. (District 3)
Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.
15. 07-0703 Recommendation to authorize City Manager to execute any and all documents necessary for a Ground Lease with the Los Angeles County Flood Control District for approximately 19 acres of unimproved property, also known as Chittick Field, for a 65-year term. (District 6)
Office or Department: COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE; PUBLIC WORKS

Suggested Action: Approve recommendation.
16. 07-0683 Recommendation to authorize City Manager to purchase excess workers' compensation insurance for the period of July 1, 2007 through July 1, 2008, from the California State Association of Counties Excess Insurance Authority (CSAC-EIA), through Alliant Insurance Services, for a total premium of \$363,203. (Citywide)
Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

17. 07-0684 Recommendation to authorize City Manager to purchase excess municipal liability insurance for the period of July 1, 2007 through July 1, 2008, through Alliant Insurance Services, for a total premium of \$753,479;

Authorize City Manager to purchase airport liability insurance for the period of June 30, 2007 through June 30, 2008, through Alliant Insurance Services, for a total premium of \$205,169; and

Authorize City Manager to purchase aircraft liability and hull insurance for police helicopters for the period of June 30, 2007 through June 30, 2008, through Alliant Insurance Services, for a total premium of \$137,714. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

18. 07-0685 Recommendation to authorize City Manager to purchase "all risk" property insurance for City buildings, contents, and vehicles through the Alliant Insurance Services Public Entity Property Insurance Program, for a total premium of \$546,772 for the period from July 1, 2007 through July 1, 2008. (Citywide)

Office or Department: HUMAN RESOURCES

Suggested Action: Approve recommendation.

19. 07-0686 Recommendation to authorize City Manager to execute a permit with American Heritage Marine Institute, LLC, dba American Pride Charters, to use and occupy portions of the docks, slips, and end ties in Rainbow Harbor for the purpose of operating an educational charter boat service for a five-year term, with one, two-year renewal option at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. 07-0687 Recommendation to authorize City Manager to execute all necessary documents with the Amateur Athletic Foundation of Los Angeles, Inc., to accept "Summer Swim 2007" funds for summer aquatic programs for economically disadvantaged youth, from June 25, 2007 to August 31, 2007; and authorize City Manager to execute all necessary documents to implement and administer the grant and any amendments. (Districts 3,5,6,7)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
21. 07-0688 Recommendation to authorize City Manager to execute an agreement between the City of Long Beach, Rancho Los Cerritos Foundation, and Virginia Country Club, to make roadway improvements, construct an entryway arbor, and provide for additional parking along the portion of Virginia Road bounded on both sides by the Virginia Country Club. (District 8)
- Office or Department:** PARKS, RECREATION AND MARINE; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
22. 07-0689 Recommendation to receive and file the 2006 Parks and Recreation Commission Annual Report. (Citywide)
- Office or Department:** PARKS AND RECREATION COMMISSION;
PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
23. 07-0690 Recommendation to receive and file the application of Chun Sim and Suzana Sim, dba KD Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 649 Long Beach Boulevard, with existing conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

24. 07-0691 Recommendation to receive and file the application of Sports Legends Inc., dba Legends, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5236 East 2nd Street, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
25. 07-0692 Recommendation to receive and file the application of Ngo Thu, dba Cherry Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1429 Cherry Avenue, with existing conditions. (District 4)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
26. 07-0693 Recommendation to receive and file the application of Chang Roy Sung Hwan, dba Arco AM PM, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1001 Redondo Avenue, with existing conditions. (District 4)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
27. 07-0694 Recommendation to receive and file the application of Tuata Joe Mauga, dba Mindas Restaurant & Karaoke, for a person-to-person transfer of an Alcoholic Beverage Control License, at 2227 Pacific Avenue, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
28. 07-0695 Recommendation to receive and file the application of Potts Kristina Naree, dba Nanas, for a person-to-person transfer of an Alcoholic Beverage Control License, at 329 West Willow Street, with existing conditions. (District 6)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

29. 07-0696 Recommendation to adopt resolution consenting to the establishment of 7th Street on-ramp westbound bridge over Metro Parking, 9th Street on-ramp bridge over Harbor Scenic Drive-Pico Avenue, 10th Street off-ramp bridge over Long Beach Freeway-Harbor Scenic Drive, Long Beach Boulevard under Union Pacific Railroad bridge, Martin Luther King Jr. bridge over Southern Pacific Transportation Company Railroad, Queensway northbound and southbound bridge over Shoreline Drive, and Queensway southbound ramps J and K bridge over Harbor Scenic Drive, all within the City of Long Beach as part of the System of Highways of Los Angeles County. (Districts 1,2,6,8)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

30. 07-0697 Recommendation to adopt resolution authorizing the application for the Sixteenth Cycle Household Hazardous Waste Grant and Implementation. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

31. 07-0698 Recommendation to authorize City Manager to apply for the 2007/2008 California Department of Conservation Beverage Container Recycling Grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

32. 07-0699 Recommendation to authorize City Manager to request staff to electronically apply for and implement the 2007/2008 California Department of Conservation City/County Payment Program block grant. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

33. 07-0700 Recommendation to authorize City Manager to execute the Third Amendment to Contract No. 29041 with Damon Construction, Inc., for the Annual Contract for sidewalk repairs, curb ramps and related improvements, and increase the contract by \$2,000,000 for a total amount of \$13,000,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

34. 07-0701 Recommendation to authorize City Manager to execute the First Amendment to Contract No. 29697 with United Storm Water Inc., to extend the term of the contract through June 30, 2008, and increase the contract by \$1,000,000; and

Authorize City Manager to execute subsequent amendments to the contract, relative to extending the term for up to three additional one-year terms and increasing the contract amount, authorize additional services, if required, within the provisions of the contract, and adjust the fee schedule of hourly and line-item rates for inflation. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

35. 07-0710 Recommendation to receive and file minutes of:
Water Commission - May 17, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

36. 07-0719 Recommendation to approve Certificates of Recognition for 2007 Scholarship Recipients from the Latino Managers and Professionals Organization and the Black Managers Association.

Office or Department: LEGISLATIVE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

37. 07-0715 Recommendation to request City Attorney to prepare an amendment to Long Beach Municipal Code Section 10.22.080 (Parking Vehicles For Sale) adding the prohibition of parking "for sale" vehicles on the east-side of Downey Avenue blocks 5800, 5900, and 6000; additionally the east side of Atlantic Avenue between 68th and 70th Streets.

Office or Department: COUNCILMEMBER VAL LERCH, NINTH DISTRICT

Suggested Action: Approve recommendation.

38. 07-0718 Recommendation to request City Manager to assemble a "Checkered Flag Team" comprised of City officials and staff, Los Angeles County economic development officials, local utility companies and business leaders to develop a strategy and identify all available benefits and opportunities to attract the automotive manufacturing businesses affiliated with the Long Beach Grand Prix Association to move to Long Beach and create an automotive racing business zone.

Office or Department: COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT; COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT

Suggested Action: Approve recommendation.

39. 06-1362 Recommendation to City Council to concur in recommendation of the Public Safety Committee to request the City Attorney to prepare an ordinance adopting the recommendations on fire sprinklers and fire alerting systems, and that the communications on file be received and adopted.

Office or Department: COUNCILMEMBER VAL LERCH, NINTH DISTRICT, CHAIR; PUBLIC SAFETY COMMITTEE

Suggested Action: Approve recommendation.

40. 07-0644 Recommendation to City Council to concur in recommendation of the Elections Oversight Committee to receive and file the "City Clerk Department Overview of Election Administration Issues" report, and direct the City Clerk to work internally with the City Manager to explore the acquisition of a permanent elections center, issuance of requests for proposal for elections equipment and support, printing of voter rosters in-house, and implementation of the other recommendations contained in the report.
- Office or Department:** VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT, CHAIR;
ELECTIONS OVERSIGHT COMMITTEE
- Suggested Action:** Approve recommendation.
41. 07-0702 Recommendation to authorize City Manager to execute a transient occupancy tax sharing agreement with LBH Land Holding Company, LLC, in connection with the development of a Residence Inn Hotel at 600 Queensway Drive for an amount not to exceed \$1.5 million. (District 2)
- Office or Department:** COMMUNITY DEVELOPMENT; FINANCIAL
MANAGEMENT
- Suggested Action:** Approve recommendation.
42. 07-0704 Recommendation to authorize City Manager to execute all documents with the State of California and any subsequent amendments that change the terms or increase grant amounts for the workforce programs; execute an Agreement of Assignment and other necessary agreements with the City of Torrance for existing contracts, leases, grants and agreements; execute all documents with the City of Los Angeles to assume operations of the Harbor WorkSource Center; and authorize an increase in appropriations in the Community Development Grant Fund (SR 150) in the Department of Community Development (CD) by \$5,995,005. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.

43. 07-0705 Recommendation to adopt resolution designating the City of Long Beach (City) as the administering agency and signatory authority for Workforce Investment Act Programs and designating the Workforce Investment Board to provide policy guidance and oversight for the cities of Long Beach, Signal Hill, Lomita and Torrance. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
44. 07-0706 Recommendation to adopt resolution authorizing issuance of special tax bonds for Improvement Area A of City of Long Beach Community Facilities District (CFD) No. 2007-1 (Douglas Park - Commercial Area), approving related documents and actions, authorize City Manager or designee to execute all related bond documents and authorize City Manager or designee to enter into an agreement with NBS, Inc., for district administrative services not to exceed \$7,200 with annual consumer price index (CPI) adjustments. (District 5)
- Office or Department:** FINANCIAL MANAGEMENT; COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
45. 07-0707 Recommendation to receive and file the application of Ghiassidavarzany Saeid, dba Boston Pizza, for an original Alcoholic Beverage Control License, at 649 East Broadway, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
46. 07-0708 Recommendation to receive and file the application of Michaels on Naples LLC, dba Michaels on Naples Ristorante, for an original Alcoholic Beverage Control License, at 5620 East 2nd Street, with conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

47. 07-0709 Recommendation to receive and file the application of RRK Company, dba Biggs, for an original Alcoholic Beverage Control License, at 4722 East 2nd Street, with conditions. (District 3)

Office or Department: POLICE

Suggested Action: Approve recommendation.

ORDINANCE:

48. 07-0668 Recommendation to declare ordinance containing a description of the Long Beach Redevelopment Agency's program to acquire real property by eminent domain in the City's Redevelopment Projects, read and adopted as read. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

49.

50.

51.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, June 19, 2007 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., Council Lounge.

Tuesday, July 3, 2007 – Economic Development and Finance Committee
(Attorney/Client) at 4:30 P.M., 14th Floor, Large Conference Room.

Tuesday, July 10, 2007 – Personnel and Civil Service Committee at 11:30 A.M.,
Council Chamber.

HEARING REMINDERS:

Tuesday, July 10, 2007 – Continued hearing on appeal of Planning Commission decision to approve the requests for Site Plan Review, Tentative Map, and Standards variances; and adopt resolution with findings of fact, statements of overriding consideration, and a mitigation monitoring program for the Seaport Marina Project at 6400 East Pacific Coast Highway (Case No. 0507-19); declare ordinance amending Subarea 17 of the Southeast Area Development Improvement Plan (SEADIP) (PD-1), the General Plan, and Local Coastal Development Program to change the allowable uses, adopt a new development standards, and change the height limit to a maximum of 70 feet; and adopt resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations to the California Coastal Commission for approval. (District 3)

Tuesday, July 10, 2007 – Hearing to authorize a Disposition and Development Agreement for the sale of Redevelopment Agency-owned property at 421 West Broadway to Lyon West Gateway, LLC (Downtown Long Beach Redevelopment Project Area). (District 1)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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